



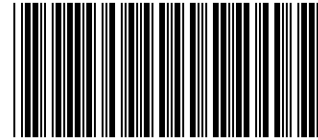
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **VIRGIN AUDIO LIMITED**

Company Number: **03937608**



XO2NNGT6

Received for filing in Electronic Format on the: **04/07/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2006**

Name: **MR ADRIAN RELPH** *Date of Birth:* **31/10/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**